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AMAN FEED

Aman Feed Limited

Corporate Office: 2 Ishakha Avenue, Sector# 6, Uttara, Dhaka-1230

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company, in its Board meeting started from 6.30 pm to 10.15 pm on 28th October 2019, has approved the audited Financial Statements for the year ended on 30th June 2019 and took the following decisions:

• Recommended Dividend	12.5% Cash Dividend for general shareholders other than sponsors and directors shareholders.	
• Record date	20 th November, 2019	
• Date and Time of the AGM	Thursday, 19 th December, 2019 at 12:00 pm	
• Venue	Factory Premises: Singhogati, Ullapara, Sirajganj	
Comparative Statements:	<u>2019</u>	<u>2018</u>
• NAV per share	Tk. 32.54	Tk. 33.68
• Earnings Per Share (EPS)	Tk. 3.75	Tk. 4.21
• Net Operating Cash Flow Per Share (NOCFPS)	Tk. 4.94	Tk. (10.87)
Attention:	<ul style="list-style-type: none">• Shareholders are requested to check and update their BOID's, Bank A/C details alongwith Routing Number to get dividend online through BEFTN system.• Provide 12 digit e-TIN to BO A/C and get Tax deduction @10% instead of 15%.	

By order of the Board

Sd/-

Mohammad Monirul Islam FCS

Company Secretary